



BOARD OF DIRECTORS

Legal Services Corporation
America's Partner for Equal Justice

RESOLUTION
ADOPTING THE CONSOLIDATED OPERATING BUDGET
FOR FISCAL YEAR 2003

[Resolution No. 2003-006]

WHEREAS, the Legal Services Corporation Board of Directors has reviewed the FY 2003 appropriation and the FY 2002 Carryover; and

WHEREAS, Corporation Management and Inspector General have presented an FY 2003 COB, which reflects the total amount of funds available; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Legal Services Corporation hereby adopts the Consolidated Operating Budget totaling \$344,767,509 shown in the attached documents of which: \$326,750,132 is for the *Delivery of Legal Assistance*; \$14,368,812 is for *Management and Administration*; and \$3,648,565 is for the *Office of Inspector General*.

Adopted by the Board of Directors
on April 26, 2003

A handwritten signature in black ink, appearing to read "Frank B. Strickland", written over a horizontal line.

Frank B. Strickland, Chair
Board of Directors

A handwritten signature in black ink, appearing to read "Victor M. Fortuno", written over a horizontal line.

Victor M. Fortuno
Vice President of Legal Affairs &
Corporate Secretary